

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, February 11, 2014

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
 - Introduction of new Community Development Planner
 - Resolution Proclaiming and Recognizing the Month of February 2014 as Black History Month.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on January 14, 2014.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending January 31, 2014.
 - 2) January statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - 4) Receive minutes of the December 19, 2013 Architectural Review Board regular meeting.
 - c. **Bond Release - Walmart Expansion** - Request for reduction of the Public Improvements Bond (No. 9046933) held for site, landscape and erosion and sediment control improvements associated with the expansion of the retail store at 700 James Madison Highway (SDP #11-02). The original bond amount was \$249,607.40 placed on August 1, 2011. The As-Built drawings have been completed and approved. The project is complete. Council reduced the bond to a 15% maintenance level at the January 8, 2013 meeting. The remaining bond of \$37,441.11 is eligible for release.

5. New Business.
 - a. Consideration of approval of Molly's Irish Pub to hold a 5K Run on Sunday, March 30, 2014.
 - b. Consideration of the Partnership for Warrenton Foundation to hold the 2014 First Friday events in Old Town – May through October.
6. Unfinished Business.
 - a. Consideration of appointment of a member to the Board of Zoning Appeals and appointment of members to the Architectural Review Board.
7. Reports and Communications.
 - a. Report from Center District Supervisor.
 - b. Report from Town Attorney.
 - c. Report from Finance Committee.
 - d. Report from the Public Safety Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative.
 - h. Report from Transportation Committee.
 - i. Report from Recreation Committee.
 - j. Report from Liaison Committee representative.
 - k. Report from the Historic District Planning Committee.
 - l. Report from the Town Manager.
 - m. Update on Special Task Force.
8. Councilmembers' time.
9. Adjourn.